

Agenda
Human Rights Commission discussion on the future of the commission
September 10, 2008
Pat Miller, facilitator

1. Brief comments on our meeting and our discussion
 - What power do we have?*
 - What power is in the hands of others?*
 - What criteria shall we use as a basis for our decisions?*
 - Separating the Commission and the Office*
2. Review of our mission:
 - Review key components of mission and recent accomplishments
 - What would be missing if we did not exist?*
3. Review of present situation:
 - What are the current givens about our commission and our work?*
4. Strategizing about our future:
 - a. Discussion of current loss of funding: *What does it mean?*
 - b. Discussion of current low attendance at meetings: *How does it impact us? What are our options to change this?*
 - c. Identify possible outcomes for the commission. *What are possible future scenarios for the commission? What are the challenges associated with each option? What would it take to achieve the outcome? What is the likelihood that we could overcome the challenges?*
 - d. Test for consensus on most realistic and best future outcome.
 - e. Identify possible action steps at this time.
5. Deciding on next steps
 - Work for consensus on what steps to take at this time.
6. Delineate next steps and assign responsibility.
7. Discussion of agenda for immediate future.